

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, JUNE 1, 2020

BOARD ROOM AT 1035 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier (see **Call to Order** below)
STAFF: Steve Gray, Kody Asmus, Chris deNeui, Tony Sneiderman, Joe Wakeman, Brian Schaeffer.
COMMUNITY MEMBERS: Ben Humpal-Pash

- 1. Call to Order** at 6:30 p.m. All participants attended the meeting via Internet Stream as allowed by Board Policy 210.6.
- 2. Approval of Agenda** Motion by Chitty, second by Harter to approve the agenda. Motion Carried 5-0.
- 3. Public Comment** - none
- 4.1 Student - Parent Handbooks 2020-21** Dr. Gray said there were no substantive changes to the Student-Parent Handbook for Central Elementary; however, there were changes made to the Middle School and High School Student-Parent Handbooks. The Board asked questions of Mr. Sneiderman and Mr. Asmus for these handbooks. The handbooks will return to the next Board meeting for approval.
- 5.1 Meal Prices 2020-21** The Food Service Department is requesting a 10-cent raise for all meals for 2020-21 school year. The Board discussed this raise. Motion by Maier, second by Anderson to approve the 10-cent raise for all meals for Food Service for the 2020-21 school year. Motion Carried 5-0.
- 5.2 Additional Sharing with Colo-NESCO: Business Manager & Human Resources** Dr. Gray said that the Colo-NESCO District Business Manager has resigned to move on to another school district. Colo-NESCO had contacted Nevada about sharing possibilities. It was determined that two positions could be shared – the Business Manager and Rita Foley as a Human Resources person. Each of those positions would be eligible for state sharing of a financial equivalent of 5 full-time enrolled students each. Both Mrs. Foley and Schaeffer would be available help Colo-NESCO as needed in June. Motion by Chitty, second by Harter to approve the sharing agreement with the Colo-NESCO District for the Business Manager and Human Resources positions. Motion Carried 5-0. The Colo-NESCO Board will meet on Wednesday, June 3 to approve this sharing.
- 5.3 Decision to Pursue Bond Referendum for MS Renovation September 2020 or March 2021** The Board discussed the decision to pursue a bond referendum on September 8 to renovate the Middle School. A portion of the discussion centered on how to meet with community to notify everyone about the election in the era of the COVID-19 virus. On-line meetings are possible. Motion by Anderson to pursue the September 8, 2020, date for the bond vote on renovating the Middle School. Second by Maier. Motion Carried 5-0.
- 5.4 Bids - Banking Services** Schaeffer said that two of the banks in Nevada submitted bids to provide the District with banking services: Availa and Great Western. Schaeffer said a comparison of the bank costs and the interest rate to be paid shows that Great Western Bank would be providing the services at the least net cost to the District. Motion by Harter, second by Anderson to approve the two-year bid for banking services provided by Great Western Bank. Motion Carried 5-0.
- 6. Consent Agenda** Motion by Anderson, second by Harter to approve the following consent agenda

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MINUTES OF MEETING OF JUNE 1, 2020 (CONTINUED)

items:

- Board Minutes of the meetings of May 15 and May 18
- Bills
- Agreement with SilverStone Group to provide GASB 75 Actuarial Services
- Appointments: Emily Kruse – District Social-Emotional Learning Consultant; Chris Hinson – Middle School Football Coach; Jason Sampson – Esports Coach; Remaining TLC positions to fill
- Lane Change: Brook Thompson – from BA to BA 15
- Resignations: John Bass – Assistant High School Football Coach; James Long – Middle School Wrestling Coach
- First Reading of change to Board Policy 503.4 “Extra-Curricular Code of Conduct”

Motion Carried 5-0.

7.1 Board Member Comments Student Board member Ben said that the on-line school is wrapping up on Wednesday, June 3, the scheduled last day of school. He noted the drive-by parade would be held on that day to recognize the students and teachers. Ben said students are excited for summer sports.

Maier thanked the teaching, support, and administrative staff for their work to set up the remainder of the school year during COVID-19. Harter agreed with Maier. Carsrud thanked the City of Nevada for their contribution to the Resource Center of \$21,540.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, June 15, 2020 at 6:30 p.m. via Zoom.

8. Closed Sessions - Discuss Purchase of Real Estate & Superintendent Review Motion by Harter at 7:17 p.m. to go into closed session as provided in Section 21.5(1)(j) of the Iowa Code to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the district would have to pay for that property and as provided in Section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Second by Chitty. Roll Call vote: Chitty – aye; Maier – aye; Anderson – aye; Harter – aye; Carsrud – aye. Motion Carried 5-0.

Motion to go out of closed session at 7:47 p.m. by Chitty, second by Harter. Motion Carried 5-0.

9. Adjournment at 7:47 p.m.

Respectfully Submitted,

Board President

Board Secretary